

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 10, 2013
MINUTES**

NOTICE With notice given and received, the Regular Session of the Board of Directors of the East Lake Village Shores Community Association was held on October 10, 2013 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Richard Grubbs, President
Tom Moore, Treasurer
Kjell Taylor, Secretary
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Rick Reese, Vice President

CALL TO ORDER The meeting was called to order at 5:31 P.M. by Board President, Richard Grubbs.

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw was absent at the Board Meeting. Laurel provided the September landscape report to the Board prior to the meeting. Improvements will be kept to a minimum during the winter months except for installation of color throughout the community.

Boat-Thru Committee

Jack Bauerle was absent at the Board Meeting; however he provided the boat-thru report to the Board prior to the meeting. 5245 Via Murcia is the home of the month, moreover it was noted that many of the backyards have been cleaned up and are looking fabulous.

Social Committee

Judy Gerstein was absent; Kjell Taylor informed the Board there are no pending social events. However, the Western Barbeque was a success.

Street Representative

Kathy Grubbs reported the homeowners residing on Via Murcia sent a letter to the city regarding the vehicles that constantly run the stop sign at the corner of Vista Laguna and Village Center Drive.

Newsletter Committee

Kathy Grubbs reported there were two corrections to the newsletter; Daylight Savings time should be Daylight Saving time and the correct date is November 3, 2013. She also thanked the committee members for providing pictures for the website. There was discussion regarding a homeowner's suggestion to install surveillance cameras at the mailboxes.

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Painting Committee

There was no report to provide at this month's meeting. The 2013 painting project is completed.

Wrought Iron Fence Committee

Gary Adams reported wrought iron repairs and painting will be completed on Via Apolina and Via Oporto in 2014. Six (6) homes still need repairs on Via Oporto, Via Apolina, Via Murcia and Via Maria.

Architectural Committee

Ray Martin was absent, no report was provided.

District Delegate

Dale Bradley was absent, no report was provided.

**OPEN
FORUM**

Open Forum

Five (5) homeowners were present; items discussed included streets, water level in the lake and lights.

MINUTES

Motion was duly made by Kjell Taylor, seconded by Barry Jordahl to approve the regular meeting minutes of September 12, 2013. Motion with 3 ayes, Richard Grubbs abstained. Motion passed.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending September 30, 2013. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Icicle Lights / Multicolored Lights

The Board of Directors discussed adding clarification for lighting within the revised rules to be prepared by Barry Jordahl and Management. This item has been tabled until November.

Mailboxes

Motion was duly made by Tom Moore, seconded by Kjell Taylor to table this item indefinitely; the board would like to keep the mailbox proposal on file for future reference. Motion carried unanimously.

Sink Hole on Via Morena

Richard Grubbs discussed the repairs to be completed by the City of Yorba Linda. The concrete will be cut out, grinded down, filled and re-slurred within two weeks.

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NEW BUSINESS

Draft Audit

Motion was duly made by Barry Jordahl, seconded by Kjell Taylor to approve the draft audit. Motion carried unanimously.

Sewers

Yorba Linda Water District indicated they maintain the storm drains; however the Board would like confirmation on the responsibility of storm drains versus sewer lines.

Parking

There were no issues to discuss.

**NEXT
MEETING**

The next scheduled meeting is November 14, 2013 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:02 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 11/14/13